SCHAEFFLER

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602001		22.03.2018

Sub.: Outcome of NCLT convened Meetings of: (i) Equity Shareholders and Unsecured Creditors of Schaeffler India Limited ("Company") and (ii) Equity Shareholders and Unsecured Creditors of INA Bearings India Private Limited.

Dear Sir,

With reference to the captioned matter, this is to inform the Stock Exchanges that on March 20, 2018, at the respective Meetings of Equity Shareholders and Unsecured Creditors of the Company, held pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("**Hon'ble NCLT**") vide order dated January 12, 2018 ("**Order**"), the Equity Shareholders and Unsecured Creditors of the Company, have passed the resolution approving the Scheme of Amalgamation of INA Bearings India Private Limited ("**INA India**") and LuK India Private Limited with the Company ("**Resolution**"), with requisite majority (including public shareholders) as required by the Order and the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("**SEBI Circular**").

The following documents are enclosed in this regard:

1. Result of the voting on the Resolution by the Equity Shareholders of the Company, including 'Public Shareholders' of the Company, carried out through Remote E-voting, Postal Ballot and Poll taken at the Meeting, declared pursuant to the provisions of the Companies Act, 2013, alongwith Scrutinizer's Consolidated Reports thereon;

2. Results of the voting, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Further, at the respective Meetings of the Equity Shareholders and Unsecured Creditors of INA India held on March 20, 2018 pursuant to the directions of Hon'ble NCLT, the Equity Shareholders and Unsecured Creditors of INA India have also passed the Resolution with requisite majority.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Schaeffler India Limited**
[Formerly known as FAG Bearings India Limited]

Chirag K. Shukla
Company Secretary

Enclosures: As above

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Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

Your reference, your message from	Our reference, our message from	Phone	Fax	March 22, 2018

Result of the voting by Shareholders on resolution for approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited

In accordance with the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("**Hon'ble NCLT**") vide order dated January 12, 2018 ("**Order**") a Meeting of Equity Shareholders of the Company was convened to be held on March 20, 2018 (**"Meeting"**) and the Notice convening said Meeting was dispatched on February 15, 2018 and in compliance with provisions of sections 230 to 232 of the Companies Act, 2013 and rules made thereunder (**"Act"**) read with the Securities and Exchange Board of India Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ("**SEBI Circular**"), the Company had provided facility of voting through Electronic means ("**Remote E-voting**") and Postal Ballot to the Equity Shareholders of the Company. The voting through Postal Ballot and Remote E-voting were open from February 18, 2018 09:00 AM upto March 19, 2018 5:00 PM. At the Meeting held on March 20, 2018, the facility of voting on poll through Tablet Computers was provided.

Mr. Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries was appointed as the Scrutinizer by the Hon'ble NCLT for the purpose of scrutinizing the Postal Ballot forms received from the shareholders, Remote E-voting and the voting on Poll through Tablet Computers at the Meeting, in a fair and transparent manner.

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The Scrutinizer has submitted his report, based on which, the following result of voting is hereby declared:

Resolution:

Approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Mode of Voting	Number of Members who voted	Number of valid votes cast	Number and % of Members voted in favour	Number and % of votes in favour	Number and % of votes against
Postal Ballot	208	27967	206 (52.42%)	27427 (0.21%)	540 (0.00%)
Remote E-voting	141	4708024	137 (34.86%)	4706617 (35.47%)	1470 (0.01%)
Poll (through Tablets)	44	8531739	44 (11.20%)	8531739 (64.30%)	-
Total	**393**	**13267730**	**387 (98.47%)**	**13265783 (99.98%)**	**1947 (0.01%)**

Note: There were 3652 number of invalid votes received in 62 Postal Ballots which are excluded from the above calculation.

Accordingly, the Resolution is passed with requisite Majority i.e. majority in numbers representing three-fourths in value.

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Further, in terms of the SEBI circular, the Scrutinizer has submitted a separate consolidated report considering the voting on the resolution done by only 'Public Shareholders' (Non-Promoters) of the Company, based on which, the following result of voting is hereby declared:

Resolution:

Approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Mode of Voting	Number of Members who voted	Number of valid votes cast	Number and % of Members voted in favour	Number and % of votes in favour	Number and % of votes against
Postal Ballot	208	27967	206 (52.55%)	27427 (0.58%)	540 (0.01%)
Remote E-voting	141	4708024	137 (35.95%)	4706617 (99.33%)	1470 (0.03%)
Poll (through Tablets)	43	2556	43 (10.97%)	2556 (0.05%)	-
Total	**392**	**4738547**	**386 (98.47%)**	**4736600 (99.96%)**	**1947 (0.04%)**

Note: There were 3652 number of invalid votes received in 62 Postal Ballots which are excluded from the above calculation.

Accordingly, the Resolution is also passed with requisite Majority in terms of the SEBI circular i.e. by majority of the Public Shareholders.

For **Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)

Chirag K. Shukla
Company Secretary

Date: March 22, 2018
Place: Vadodara

SCHAEFFLER INDIA LIMITED
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CONSOLIDATED REPORT OF SCRUTINIZER

To,
Mr. Avinash Gandhi,
The Chairman of the Meeting of the Equity Shareholders convened pursuant to order of the National Company Law Tribunal (NCLT), Mumbai Bench in CSA No. 1078 of 2017 dated 12.01.2018

SCHAEFFLER INDIA LIMITED
CIN: L29130MH1962PLC012340
Nariman Bhavan, 8th Floor, 227, Backbay Reclamation,
Nariman Point, Mumbai - 400021,
Maharashtra, India.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Postal Ballot, Remote E-voting and voting conducted through Poll at the meeting of Equity Shareholders of the Company convened by National Company Law Tribunal, Mumbai Bench.

I, Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as a scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 12th January, 2018, in CSA No. 1078 of 2017, as "Scrutinizer" for the purpose of scrutinizing the Postal Ballot forms received from the shareholders, remote e-voting and the voting conducted through Poll (through tablets) at the meeting of the Equity Shareholders (including public shareholders) of the Company convened by the National Company Law Tribunal (NCLT), Mumbai Bench ("the meeting") held on Tuesday, March 20, 2018 at 03:00 p.m. (1500 hrs) at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai – 400021, Maharashtra, India, in a fair and transparent manner and for ascertaining the requisite majority on the Postal Ballot, Remote E-voting and Poll at the meeting carried out in accordance with the provisions of Section 108, 109, 110 & 230-232 of the Companies Act, 2013 ("the Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolution as set out in the notice dated 12th February, 2018 convening the said meeting.

SAMDANI KABRA & ASSOCIATES * COMPANY SECRETARIES * VADODARA-20

SR/SIL/20032018

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to exercising of voting rights through the Postal Ballot, Remote E-voting and Poll at the meeting.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the Postal Ballot, Remote E-voting and Poll at the meeting is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Notice of the meeting dated 12th February, 2018, in a fair and transparent manner, based upon the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company to provide e-voting facilities, Postal Ballot forms received up to 5:00 p.m. (1700 hrs) on Monday, March 19, 2018 and Poll conducted through electronic voting system (through tablets) at the meeting.

Further in addition to the above, I submit my report as under:

- The Company has on Thursday, February 15, 2018, completed the dispatch of Notice of the Meeting along with the relevant annexures referred thereto including postal ballot form, proxy form, attendance slip, etc. to the Equity Shareholders of the Company whose names appeared in the Register of Members and the list of beneficiary owners made available by the Depositories, on Friday, February 09, 2018 through its Registrar and Transfer Agent viz. M/s Link Intime India Pvt. Ltd. and has also published an advertisement in the newspaper(s) in this regard, in English language in "Free Press Journal" and translation thereof in Marathi language in "Navshakti", on Friday, February 16, 2018 both circulated at Mumbai.

- The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, February 09, 2018, were entitled to vote on the proposed resolution as set out in the Notice of the meeting dated 12th February, 2018.

- The remote e-voting period remained open from Sunday, February 18, 2018 at 9:00 a.m. (0900 hrs) and ended on Monday, March 19, 2018 at 5:00 p.m. (1700 hrs). The Postal Ballot forms received up to 05:00 p.m. (1700 hrs) on Monday, March 19, 2018 and voting conducted through Poll at the meeting held on Tuesday, 20th day of March, 2018 were considered valid for scrutiny. The Postal Ballot forms which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.



702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

- The e-voting module of CDSL was disabled on Monday, March 19, 2018 at 5:00 p.m. (1700 hrs) and I, Scrutinizer, unblocked the votes cast, on Tuesday, March 20, 2018 at 4:41 p.m. (1641 hrs) in the presence of Mr. Yog V. Pathak (Witness No. 1) and Ms. Kajal A. Golani (Witness No. 2), who are not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

- I have scrutinized the remote e-voting, postal Ballot papers and voting conducted through Poll at the meeting held on March 20, 2018 and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

- I hereby submit my Consolidated Report on the Result of the remote e-voting, postal Ballot papers and voting conducted through Poll at the meeting held on March 20, 2018 in respect of the said resolution as under:

Resolution:

Approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

a) VOTES IN **FAVOR** OF THE RESOLUTION

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Voting through Postal ballot	206	27427	0.207
Remote E- voting	137	4706617	35.474
Poll taken at the venue of the meeting (through tablet computers)	44	8531739	64.304
Total	387	13265783	99.985



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b) VOTES **AGAINST** THE RESOLUTION

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Voting through Postal ballot	2	540	0.004
Remote E- voting	4	1407	0.011
Poll taken at the venue of the meeting (through tablet computers)	--	--	--
Total	6	1947	0.015

c) **INVALID** VOTES

Voting Description	Number of Members who voted	Number of shares for which votes casted
Voting through Postal ballot	62	3652
Remote E- voting	--	--
Poll taken at the venue of the meeting (through tablet computers)	--	--
Total	62	3652

- The registers and all other papers relating to voting by electronic means, postal ballot and poll conducted at the meeting, shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company.

Thanking you,

Yours Faithfully,

Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 9927

Place: Vadodara

Date: March 22, 2018

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)

Authorized Signatory

SR/SIL/20032018

CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING BY PUBLIC SHAREHOLDERS

To,
Mr. Avinash Gandhi,
The Chairman of the Meeting of the Equity Shareholders convened pursuant to order of the National Company Law Tribunal (NCLT), Mumbai Bench in CSA No. 1078 of 2017 dated 12.01.2018
SCHAEFFLER INDIA LIMITED
CIN: L29130MH1962PLC012340
Nariman Bhavan, 8th Floor, 227, Backbay Reclamation,
Nariman Point, Mumbai 400021,
Maharashtra, India.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Postal Ballot and Remote E-voting and voting conducted through Poll at the meeting, by Public Shareholders of the Company, convened by National Company Law Tribunal, Mumbai Bench.

I, Suresh Kumar Kabra, Partner, M/s. Samdani Kabra & Asso., Company Secretaries, have been appointed as a scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 12th January, 2018, in CSA No. 1078 of 2017, as "Scrutinizer" for the purpose of scrutinizing the Postal Ballot forms received from the shareholders, remote e-voting and the voting conducted through Poll (through tablets) at the meeting of the Equity Shareholders (including public shareholders) of the Company convened by the National Company Law Tribunal (NCLT), Mumbai Bench ("the meeting") held on Tuesday, March 20, 2018 at 03:00 p.m. (1500 hrs) at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai – 400021, Maharashtra, India, in a fair and transparent manner and for ascertaining the requisite majority on the Postal Ballot, Remote E-voting and Poll at the meeting carried out in accordance with the provisions of Section 108, 109, 110 & 230-232 of the Companies Act, 2013 ("the Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolution as set out in the notice dated 12th February, 2018 convening the said meeting.

SR/SIL/20032018

Pursuant to Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') read with SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March, 2017, the resolution as set out in the Notice of the meeting is subject to approval of the majority of Public shareholders of the Company. Accordingly, this report is being submitted in pursuance of requirements of the SEBI Regulations and the aforementioned Circular.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to exercising of voting rights through the Postal Ballot, Remote E-voting and Poll at the meeting.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the Postal Ballot, Remote E-voting and Poll at the meeting is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Notice of the meeting dated 12th February, 2018, in a fair and transparent manner, based upon the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency engaged by the Company to provide e-voting facilities, Postal Ballot forms received up to 5:00 p.m. (1700 hrs) on Monday, March 19, 2018 and Poll conducted through electronic voting system (through tablets) at the meeting .

Further in addition to the above, I submit my report as under:

- The Company has on Thursday, February 15, 2018 completed the dispatch of Notice of the Meeting along with the relevant annexures referred thereto including postal ballot form, proxy form, attendance slip, etc. to the Equity Shareholders of the Company whose names appeared in the Register of Members and the list of beneficiary owners made available by the Depositories, on Friday, February 09, 2018 through its Registrar and Transfer Agent viz. M/s Link Intime India Pvt. Ltd. and has also published an advertisement in the newspaper(s) in this regard, in English language in "Free Press Journal" and translation thereof in Marathi language in "Navshakti", on Friday, February 16, 2018 both circulated at Mumbai.

- The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, February 09, 2018, were entitled to vote on the proposed resolution as set out in the Notice of the meeting dated February 12, 2018.

- The remote e-voting period remained open from Sunday, February 18, 2018 at 9:00 a.m. (0900 hrs) and ended on Monday, March 19, 2018 at 5:00 p.m. (1700 hrs). The Postal Ballot forms received up to 05:00 p.m. (1700 hrs) on Monday,

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March 19, 2018 and voting conducted through Poll at the meeting held on 20th day of March, 2018 were considered valid for scrutiny. The Postal Ballot forms which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

- The e-voting module of CDSL was disabled on Monday, 19th March, 2018 at 5:00 p.m. (1700 hrs) and I, Scrutinizer, unblocked the votes cast, on Tuesday, March 20, 2018 at 4:41 p.m. (1641 hrs) in the presence of Mr. Yog V. Pathak (Witness No. 1) and Ms. Kajal A. Golani (Witness No. 2), who are not in the employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

- I have scrutinized the remote e-voting, postal Ballot papers and voting conducted through Poll at the meeting held on 20th day of March, 2018 and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

- I hereby submit my Consolidated Report on the Result of the remote e-voting, postal Ballot papers and voting conducted through Poll at the meeting held on 20th day of March, 2018 in respect of the said resolution as under:

Resolution:

Approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

a) VOTES IN **FAVOR** OF THE RESOLUTION

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Voting through Postal ballot	206	27427	0.579
Remote E- voting	137	4706617	99.326
Poll taken at the venue of the meeting (through tablet computers)	43	2556	0.054
Total	386	4736600	99.959

SAMDANI KABRA & ASSOCIATES VADODARA-20 COMPANY SECRETARIES

SR/SIL/20032018

b) VOTES **AGAINST** THE RESOLUTION

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
Voting through Postal ballot	2	540	0.011
Remote E- voting	4	1407	0.030
Poll taken at the venue of the meeting (through tablet computers)	--	--	--
Total	6	1947	0.041

c) **INVALID** VOTES

Voting Description	Number of Members who voted	Number of shares for which votes casted
Voting through Postal ballot	62	3652
Remote E- voting	--	--
Poll taken at the venue of the meeting (through tablet computers)	--	--
Total	62	3652

Thanking you,

Yours Faithfully,

Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 9927

Place: Vadodara

Date: March 22, 2018

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)

Authorized Signatory

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Schaeffler India Limited
[Formerly known as FAG Bearings India Limited]
CIN : L29130MH1962PLC012340

SCHAEFFLER

Details of Voting Results of National Company Law Tribunal convened Meeting of Equity Shareholders of the Company held on March 20, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1 Date of NCLT convened Meeting of Equity Shareholders — March 20, 2018

2 Total no. of Shareholders on record date — 13,040

3 **No. of the Shareholders present at the meeting either in person or through proxy**

SN	Category	In person	Proxy
1	Promoter and Promoter group	1	NIL
2	Public	74	NIL

3 **No. of Shareholders attended the meeting through video conferencing**

SN	Category	In person	Proxy
1	Promoter and Promoter group	No video conferencing facility was established for the NCLT convened Meeting of Equity Shareholders of the Company	
2	Public		

P. T. O.

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

Schaeffler India Limited
[Formerly known as FAG Bearings India Limited]
CIN : L29130MH1962PLC012340

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Details of Voting Results of National Company Law Tribunal convened Meeting of Equity Shareholders of the Company held on March 20, 2018

[Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1

Approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Resolution required [Ordinary / Special] :	Majority of Members representing three-fourths in Value
Whether promoter / promoter group are interested in the resolution ?	Yes

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter & Promoter Group	Remote E-voting	8,529,183	-	-	-	-	-	-
		Poll (through Tablet Computers)		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		-	-	-	-	-	-
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,457,316	4,136,562	75.80	4,136,562	0	100.00	0.00
		Poll (through Tablet Computers)		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total	5,457,316	4,136,562	75.80	4,136,562	0	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,630,771	571,462	21.72	570,055	1,407	99.75	0.25
		Poll (through Tablet Computers)		2,556	0.10	2,556	-	100.00	0.00
		Postal Ballot		27,967	1.06	27,427	540	98.07	1.93
		Total	2,630,771	601,985	22.88	600,038	1,947	99.68	0.32
		Grand Totals	**16,617,270**	**13,267,730**	**79.84**	**13,265,783**	**1947**	**99.99**	**0.01**

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA

Schaeffler India Limited
[Formerly known as FAG Bearings India Limited]
CIN : L29130MH1962PLC012340

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Results of Voting by Public Shareholders of the Company for National Company Law Tribunal convened Meeting of Equity Shareholders of the Company held on March 20, 2018

[Pursuant to the Securities and Exchange Board of India circular no. CFD/DIL3/CIR/2017/21]

Resolution No. 1

Approval of Scheme of Amalgamation of INA Bearings India Private Limited and LuK India Private Limited with Schaeffler India Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Resolution required [Ordinary / Special] :	Simple Majority
Whether promoter / promoter group are interested in the resolution ?	Yes

Sr. No.	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding shares	No. of Votes in - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	-	[1]	[2]	[3] =[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Public - Institutions	Remote E-voting	5,457,316	4,136,562	75.80	4,136,562	0	100.00	0.00
		Poll (through Tablet Computers)		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total	5,457,316	4,136,562	75.80	4,136,562	0	100.00	0.00
2	Public - Non Institutions	Remote E-voting	2,630,771	571,462	21.72	570,055	1,407	99.75	0.25
		Poll (through Tablet Computers)		2,556	0.10	2,556	-	100.00	0.00
		Postal Ballot		27,967	1.06	27,427	540	98.07	1.93
		Total	2,630,771	601,985	22.88	600,038	1947	99.68	0.32
		Grand Totals	8,088,087	4,738,547	58.59	4,736,600	1947	99.96	0.04

SCHAEFFLER INDIA LIMITED SCHAEFFLER VADODARA